# Gilsum Board of Selectmens Meeting November 15, 2021 6:00 pm held in Gilsum Public Library

# Board present Bart Cushing, Vicki Ayer, and Clem Lounder Selectmens Asst. Olivia Rodriguez

6:00 pm Cushing calls meeting to order

Cushing- Would like to make a note that selectmen Ayer is videotaping meeting live.

Minutes of 09/20/21 were presented and read by Cushing

### Ayer makes motion to accept 09/20/21 minutes

No 2nd

#### Minutes not approved as written

Minutes of 11/08/21 read by Cushing

# Lounder makes motion to approve 11/08/21 minutes as amended

Cushing 2nds

Vote- unanimous

#### Motion approved

Cushing- Regarding Latter-Day Saints church- Selectmen were favorable to LDS request to make renovations to historical site within Gilsum cemetery. Tom Ballou was recommended to check in with, in regards to that.

Bill Signing- Financial

#### Lounder makes motion to approve checklist 11/15/21

Ayer 2nds

Vote- unanimous

#### Motion passed

Cushing- Audit Report- P&S financial statements received

Outline estimate for future billing from P&S discussed

Betsy- Avitar was installed for \$6,000 and we have Avitar through everything in the building, it makes sense to keep it.

Cushing- Computer that we have voted on has been requested with Twin Bridges.

# <u>Cushing makes motion to ask for computer funds from Office Equipment Replacement</u> Capitol Reserve

Lounder 2nds

Vote- Cushing-ves, Lounder-ves, Aver-no

### Motion passed 11/15/21

Cushing-Highway- Harlen provided a preliminary budget. Has not gotten all numbers for the budget yet.

MS 434 discussed

Cushing- I did contact MRI. MS 434 is signed and submitted.

Cushing- We will have four properties that will need to be deeded.

List of properties within town reviewed and discussed -properties to retain or remove from list

**Budget Report** 

Budget request for dump discussed Park and Rec Budget request discussed Library budget request discussed Conservation budget request discussed

Ambulance budget discussed.

-discussion as to if volunteers for ambulance service have to become certified to transport. Cushing- Would like to do further research on contract with Diluzio.

Ayer- Olivia could pull the contract. We dont have to decide tonight.

Salary checklist discussed with town clerk, tax collector, librarian, and treasurer.

Ayer- Can you have a discussion about raises and check back in with us?

Line items with-in budget discussed

- -Animal control
- -Professional services/checklist

town clerks budget discussed -mileage, postage, salary.

Tax collector budget discussed

Tax collector requests to use Avitar Kiosk. Requires a one time fee of \$1000.

Cushing- How much time would this free up for you?

Jane- Seventy percent of my time. This service is for our townspeople. If im not here people will still be able to get their tax info. I would be able to update it everyday.

- Also suggest warrant to make tax collector position a two year position if not three.

Treasurer budget discussed

Mileage, salary, supplies

Cushing- discusses the possibility of tracking trips and turning in a slip at the end of the month.

# 9:29 p.m Ayer makes motion for non-public session under RSA 91-A:3,11 C

Cushing 2nds

Roll call: Ayer-Yes, Cushing-Yes, Lounder-Yes

**Motion made 11/15/21** 

# Motion to leave non-public session and return to public session by Cushing at 10:16 p.m.

Ayer 2nds

Roll call: Ayer-Yes, Cushing-Yes, Lounder-Yes

Public Session reconvened at 10:17 pm

## Ayer makes motion to seal minutes

Lounder 2nds

Roll Call: Aver-Yes, Lounder-Yes, Cushing-Yes

Motion passed

Clem Lounder

Cushing motions to adjourn Ayer 2nds Meeting adjourned 10:19 p.m Minutes submitted by Olivia Rodriguez

Minutes approved	<u>Signature</u>	<u>Date</u>
Bart Cushing		
Vicki Ayer		